

EXHIBIT 33

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DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220



(U) MEMORANDUM FOR BARBARA HAMMERLE  
ACTING DIRECTOR  
OFFICE OF FOREIGN ASSETS CONTROL

(U) FROM: MATTHEW A. LEVITT, Ph.D. *ml*  
DEPUTY ASSISTANT SECRETARY  
OFFICE OF INTELLIGENCE & ANALYSIS

(U) SUBJECT: Additional Designations Pursuant to E.O. 13224: Dr. Abd Al  
Hamid Sulaiman AL-MUJIL and International Islamic Relief  
Organization Philippines and Indonesia Branches



(U) INTRODUCTION

(U) On September 23, 2001, President Bush declared a national emergency pursuant to the International Emergency Economic Powers Act ("IEEPA"), and issued Executive Order 13224 ("E.O. 13224" or "the E.O.") to address grave acts of terrorism and threats of terrorism committed by foreign terrorists, including the September 11, 2001, terrorist attacks in New York, Pennsylvania, and at the Pentagon. The E.O. imposes economic sanctions on, among others, persons who have committed, pose a significant risk of committing, or support terrorism.<sup>^</sup>

<sup>^</sup> (U) The E.O. blocks all property and interests in property in the United States or within the possession or control of a U.S. person or any persons designated under its authority. In addition, it prohibits transactions or dealings by U.S.

Derived by: Multiple Analysts, OIA  
Derived from: Multiple Sources  
Declassify on: [REDACTED]  
Date of Sources: [REDACTED]

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(U) President Bush identified, in the Annex to E.O. 13224, as amended by Executive Order 13268 of July 2, 2002, 13 individuals and 16 entities as subject to the economic sanctions. As amended, the E.O. authorizes the Secretary of the Treasury, in consultation with the Secretary of State, the Secretary of Homeland Security, and the Attorney General, to designate persons determined:

- (1) to be owned or controlled by, or to act for or on behalf of, those persons listed in the Annex to the E.O., or those persons determined to be subject to subsections 1(b), 1(c), or 1(d)(i) of the E.O.;
- (2) to assist in, sponsor, or provide financial, material, or technological support for, or financial or other services to or in support of, such acts of terrorism or those persons listed in the Annex to E.O. 13224 or determined to be subject to the E.O.; or
- (3) to be otherwise associated with those persons listed in the Annex, or those persons determined to be subject to subsections 1(b), 1(c), or 1(d)(i) of the E.O.

**(U) IDENTIFIER INFORMATION**

**(U) INDIVIDUAL**

(U)		<b>Abd Al Hamid Sulaiman AL-MUJIL</b> [Exhibit 1, page 1] <sup>1</sup> [Declassified – See Exhibit 57]
(U)	AKA:	Dr. Abd al-Hamid AL-MUJAL [Exhibit 4, para. 3] <sup>2</sup> [Declassified – See Exhibit 57]
(U)	AKA:	Dr. Abd Abdul-Hamid bin Sulaiman AL-MU’JIL [Exhibit 2] <sup>3</sup> [Declassified – See Exhibit 57]
(U)	AKA:	Dr. ‘Abd Al-Hamid AL-MU’AJJAL [Exhibit 3, para. 4] <sup>4</sup> [Declassified – See Exhibit 57]
(U)	AKA:	Abd al-Hamid MU’JIL [Exhibit 5, para. 2] <sup>5</sup> [Declassified – See Exhibit 57]
(U)	AKA:	A. S. MUJEL [Exhibit 2, page 5] <sup>6</sup> [Declassified – See Exhibit 57]
(U)	AKA:	Abu Abdallah [Exhibit 7, para. 1] <sup>7</sup> [Declassified – See Exhibit 57]
(U)	DOB:	28 April 1949 [Exhibit 1] <sup>8</sup> [Declassified – See Exhibit 57]
(U)	Nationality:	Saudi Arabia [Exhibit 1] <sup>9</sup> [Declassified – See Exhibit 57]
(U)	Bank Account Information:	[REDACTED]

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persons or within the United States in blocked property, including but not limited to the making or receiving of any contribution of funds, goods, or services to or for the benefit of designated persons.

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~~TOP SECRET~~ [REDACTED]**(U) ENTITIES****(U) Entity # 1:****INTERNATIONAL ISLAMIC RELIEF  
ORGANIZATION (Philippines Branch) [IIRO-PHL]  
[Exhibit 8, para. 2]<sup>11</sup>**

(U)	AKA	IIRO
(U)	AKA	International Islamic Relief Agency [Exhibit 41] <sup>12</sup> [Declassified - See Exhibit 57]
(U)	AKA	International Relief Organization [Exhibit 67] <sup>13</sup>
(U)	AKA	Islamic Relief Organization [Exhibit 67] <sup>14</sup>
(U)	AKA	Islamic World Relief [Exhibit 41] <sup>15</sup> [Declassified - See Exhibit 57]
(U)	AKA	International Islamic Aid Organization [Exhibit 41] <sup>16</sup> [Declassified - See Exhibit 57]
(U)	AKA	Islamic Salvation Committee [Exhibit 41] <sup>17</sup> [Declassified - See Exhibit 57]
(U)	AKA	The Human Relief Committee of the Muslim World League [Exhibit 40] <sup>18</sup> [Declassified - See Exhibit 57]
(U)	AKA	World Islamic Relief Organization [Exhibit 41] <sup>19</sup> [Declassified - See Exhibit 57]
(U)	AKA	Al Igatha Al-Islamiya [Exhibit 26] <sup>20</sup>
(U)	AKA	Hayat al-Aghatha al-Islamia al-Alamiya [Exhibit 41] <sup>21</sup> [Declassified - See Exhibit 57]
(U)	AKA	Hayat al-Igatha [Exhibit 42] <sup>22</sup> [Declassified - See Exhibit 57]
(U)	AKA	Hayat Al-'Igatha [Exhibit 43] <sup>23</sup> [Declassified - See Exhibit 57]
(U)	AKA	Ighatha [Exhibit 55] <sup>24</sup> [Declassified - See Exhibit 57]
(U)	AKA	Igatha [Exhibit 106] <sup>25</sup>
(U)	AKA	Igassa [Exhibit 44] <sup>26</sup> [Declassified - See Exhibit 57]
(U)	AKA	Igasa [Exhibit 55] <sup>27</sup> [Declassified - See Exhibit 57]
(U)	AKA	Igase [Exhibit 55] <sup>28</sup> [Declassified - See Exhibit 57]
(U)	AKA	Egassa [Exhibit 55] <sup>29</sup> [Declassified - See Exhibit 57]

**(U) Address:**

201 Heart Tower Building  
108 Valero Street  
Salcedo Village, Makati City  
Manila, Philippines [Exhibit 6]<sup>30</sup>

**(U) Additional Addresses:**

Zamboanga City, Philippines  
Tawi Tawi, Philippines  
Marawi City, Philippines  
Basilan, Philippines

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(U) Bank Account Information:

(U) Entity # 2:

**INTERNATIONAL ISLAMIC RELIEF  
ORGANIZATION (Indonesia Branch) [IIRO-IND]  
[Exhibit 6]<sup>33</sup>**

(U)	AKA	IIRO
(U)	AKA	International Islamic Relief Agency [Exhibit 41] <sup>34</sup> [Declassified – See Exhibit 57]
(U)	AKA	International Relief Organization [Exhibit 67] <sup>35</sup>
(U)	AKA	Islamic Relief Organization [Exhibit 67] <sup>36</sup>
(U)	AKA	Islamic World Relief [Exhibit 41] <sup>37</sup> [Declassified – See Exhibit 57]
(U)	AKA	International Islamic Aid Organization [Exhibit 41] <sup>38</sup> [Declassified – See Exhibit 57]
(U)	AKA	Islamic Salvation Committee [Exhibit 41] <sup>39</sup> [Declassified – See Exhibit 57]
(U)	AKA	The Human Relief Committee of the Muslim World League [Exhibit 40] <sup>40</sup> [Declassified – See Exhibit 57]
(U)	AKA	World Islamic Relief Organization [Exhibit 41] <sup>41</sup> [Declassified – See Exhibit 57]
(U)	AKA	Al Igatha Al-Islamiya [Exhibit 26] <sup>42</sup>
(U)	AKA	Hayat al-Aghatha al-Islamia al-Alamiya [Exhibit 41] <sup>43</sup> [Declassified – See Exhibit 57] [Declassified – See Exhibit 57]
(U)	AKA	Hayat al-Igatha [Exhibit 42] <sup>44</sup> [Declassified – See Exhibit 57]
(U)	AKA	Hayat Al-'Igatha [Exhibit 43] <sup>45</sup> [Declassified – See Exhibit 57]
(U)	AKA	Ighatha [Exhibit 55] <sup>46</sup> [Declassified – See Exhibit 57]
(U)	AKA	Igatha [Exhibit 106] <sup>47</sup>
(U)	AKA	Igassa [Exhibit 44] <sup>48</sup> [Declassified – See Exhibit 57]
(U)	AKA	Igasa [Exhibit 55] <sup>49</sup> [Declassified – See Exhibit 57]
(U)	AKA	Igase [Exhibit 55] <sup>50</sup> [Declassified – See Exhibit 57]
(U)	AKA	Egassa [Exhibit 55] <sup>51</sup> [Declassified – See Exhibit 57]
(U)	Address:	Jalan Raya Cipinang Jaya No. 90 East Jakarta, 13410, Indonesia  P.O. Box 3654 Jakarta, Indonesia 54021 [Exhibit 6] <sup>52</sup>

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Bank Account  
Information: [REDACTED]**BASES FOR DESIGNATION OF INDIVIDUAL  
AND TWO ENTITIES (organized as follows):**

- A. Background Information on IIRO
- B. Bases for Designation of Dr. 'Abd Al-Hamid Al Mujil;
- C. Bases for Designation of the IIRO Philippine Branch [IIRO-PHL]; and
- D. Bases for Designation of the IIRO Indonesia Branch [IIRO-IDN]

**(U) A. Background Information**

[REDACTED] According to the IIRO web site, the IIRO was established in 1978 as a humanitarian NGO. [REDACTED]

[REDACTED] According to its web site, the IIRO seeks to serve the victims of natural disasters and wars, and its programs include the provision of medical, educational and social support to those in need. [Exhibit 36]<sup>62</sup>

[REDACTED] Indeed, IIRO's support for terrorist organizations began in the early 1990s and continues through to at least the first half of 2006, as discussed below.

[REDACTED] Evidence presented in this memorandum and related exhibits provides reason to believe that IIRO official Dr. 'Abd Al-Hamid AL-MUJIL, the IIRO-Philippines branch [IIRO-PHL],

<sup>62</sup> (U) As of June 2006, the IIRO web site listed international IIRO branch offices in the following countries: Jordan, Indonesia, Pakistan, Bangladesh, Thailand, Azerbaijan, Sri Lanka, Philippines, "Kurdistan," Yemen, Ethiopia, Uganda, Chad, Tanzania, Djibouti, Somalia, Senegal, Sudan, Kenya, Mali, Egypt, Nigeria, Albania, Kosovo, and Bosnia-Herzegovina. [Exhibit 39]

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and the **IIRO-Indonesia** branch [**IIRO-IND**] meet the criteria for designation as set forth in E.O. 13224, based on their support for **al Qaida**, **JI**, and/or the **ASG**.

(U) **Jemaah Islamiyah (JI)**<sup>D</sup> is an **al Qaida**-linked<sup>E</sup> terrorist group with cells operating in several countries in Southeast Asia. It was founded in 1993 with the ultimate goal of establishing, through violent jihad, a pan-Islamic caliphate in Southeast Asia. **JI** was designated as a Specially Designated Global Terrorist (SDGT) pursuant to E.O. 13224 on October 23, 2002.

(U) The **Abu Sayyaf Group (ASG)** is the most violent of the separatist groups operating in the Southern Philippines and was designated as an SDGT pursuant to E.O. 13224 on September 24, 2001. It was formed in the early 1990s and received support and seed money from **al Qaida**.

~~(S)~~ **B. Bases for Designation of Dr. 'Abd Al-Hamid AL-MUJIL**

(U) **1. Introduction**

~~(S)~~ [REDACTED]

as of June 2006, he was listed as **IIRO-EP's** Executive Director on the **IIRO** web site.

[Exhibit 39]<sup>66</sup>

As discussed below, **AL-MUJIL** has provided support to terrorist organizations including **ASG** and **JI**.

<sup>D</sup> (U) Names appearing in bold in this document are either Specially Designated Global Terrorists (SDGTs) pursuant to E.O. 13224 or, in the case of the **IIRO-Philippines** and **IIRO-Indonesia** branches and **AL-MUJIL**, proposed for designation.

<sup>E</sup> (U) **Al Qaida** was designated as an SDGT pursuant to E.O. 13224 on September 24, 2001.

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**(U) CONCLUSION**

(S) [REDACTED] Based on the foregoing information, there is reason to believe **DR. 'Abd Al-Hamid AL-MUJIL [AL-MUJIL]** meets the criteria for designation under Executive Order 13224 for the following reasons:

- By providing donor funds to **al Qaida**, **AL-MUJIL** assists in, sponsors, or provides financial or material support for, or financial or other services to or in support of **al Qaida**, an entity listed on the Annex to E.O. 13224.

[REDACTED]

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- By providing financial support to the ASG and its leaders, AL-MUJIL assists in, sponsors, or provides financial or material support for, or financial or other services to or in support of the ASG, an entity listed on the Annex to E.O. 13224.
- [REDACTED]

- By maintaining relations with UBL, AL-MUJIL is otherwise associated with UBL, a person listed in the Annex to E.O. 13224.
- By maintaining relations with KSM, AL-MUJIL is otherwise associated with KSM, a person listed in the Annex to E.O. 13224.

~~(S)~~ [REDACTED] C. Bases for Designation of the IIRO Philippines Branch [IIRO-PHL]

(U) 1. Background on Al Qalida control of IIRO-PHL

[REDACTED]

[REDACTED]

[REDACTED]

(U) Wa'el Hamza Juladain was designated as an SDGT pursuant to E.O. 13224 on September 6, 2002.

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(U) CONCLUSION

[REDACTED] Based on the foregoing information, there is reason to believe that **IIRO-PHL** meets the criteria for designation under Executive Order 13224 for the following reasons:

- By providing financing and training to **ASG**, **IIRO-PHL** assists in, sponsors, or provides financial, material, or technological support for, or financial or other services to or in support of **ASG**, an entity listed on the Annex to E.O. 13224.
- By serving as a conduit for funds from **UBL** to the **ASG** in the Philippines, **IIRO-PHL** acts for or on behalf of, or assists in, sponsors, or provides financial or material support for, or financial or other services to or in support of **UBL**, an individual listed on the Annex to E.O. 13224.
- As an entity over which **AL-MUJIL** exercises decision-making authority, **IIRO-PHL** acts for or on behalf of **AL-MUJIL**, an individual proposed for designation herein under E.O. 13224.

(U) D. Bases for Designation of the IIRO Indonesia Branch [IIRO-IND]

[REDACTED]

According to the IIRO website, as of May 2006, Fahd Muhammad Al-Harbi was listed as the director of **IIRO-IND**. [Exhibit 104]

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[REDACTED]

[REDACTED]

**(U) CONCLUSION**

(S) [REDACTED] Based on the foregoing information, there is reason to believe that **IIRO-IND** meets the criteria for designation under Executive Order 13224 for the following reasons:

- By financing **JI** and organizations associated with **JI**, **IIRO-IND** assists in, sponsors, or provides financial or material support for, or financial or other services to or in support of **JI**, an entity listed on the Annex to E.O. 13224.
- As an entity over which **AL-MUJIL** maintains decision-making authority, **IIRO-IND** acts for or on behalf of **AL-MUJIL**, an individual proposed for designation herein under E.O. 13224.

[REDACTED]

<sup>a</sup> (U) Abu Bakar Ba'asyir was designated as an SDGT pursuant to E.O. 13224 on April 13, 2006.

[REDACTED]

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(U) EXHIBIT LIST

Exhibit 1

Exhibit 2

Exhibit 3

Exhibit 4

Exhibit 5

Exhibit 6 *Saudi Arabia: Foreign Offices of the International Islamic Relief Organization,*  
Open Source Center Report, 20 June 2006.

Exhibit 7

Exhibit 8

Exhibit 9

Exhibit 10

Exhibit 11

Exhibit 12

Exhibit 13

Exhibit 14

Exhibit 15

Exhibit 16

Exhibit 17

Exhibit 18

Exhibit 19

Exhibit 20

"Two Muslim Charities Under Scrutiny; Saudi-Funded Groups  
Deny Ties to Terrorist Networks but Cite Vulnerability," WASH.  
POST, Sept. 30, 2001, para.10 (U)

Exhibit 21

Exhibit 22

Exhibit 23

Exhibit 24

Exhibit 25

Exhibit 26 Mark P. Denbeaux & Joshua Denbeaux, *Second Report on the Guantanamo*  
*Detainees*, Seton Hall University School of Law, at 11.

Exhibit 27 Source removed

Exhibit 28

Exhibit 29

Exhibit 30

Exhibit 31

Exhibit 32

Exhibit 33

Exhibit 34

Exhibit 35 FINANCIAL TIMES INFORMATION, GLOBAL NEWS WIRE, "Saudi Arabia:  
MWL Chief Meets with Senior Jordanian Official", May 25, 2003 (U)

Exhibit 36 <http://web.archive.org/web/20011214224506/www.arab.net/iio>.

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Web site active December 05, 1998 to December 14, 2001

(U)

Exhibit 37 [REDACTED]

Exhibit 38 [REDACTED]

Exhibit 39 IIRO Web site, <http://www.iirosa.org/web/offices.php>, (U) (Open Source Center translation of original Arabic language Web site attached as part of exhibit).

Exhibit 40 [REDACTED]

Exhibit 41 [REDACTED]

Exhibit 42 [REDACTED]

Exhibit 43 [REDACTED]

Exhibit 44 [REDACTED]

Exhibit 45 [REDACTED]

Exhibit 46 [REDACTED]

Exhibit 47 [REDACTED]

Exhibit 48 [REDACTED]

Exhibit 49 [REDACTED]

Exhibit 50 RIYADH 001251, 010713Z MAR 06

(S)

Exhibit 51 [REDACTED]

Exhibit 52 [REDACTED]

Exhibit 53 [REDACTED]

Exhibit 54 [REDACTED]

Exhibit 55 [REDACTED]

Exhibit 56 Four Suspected Foreign Financiers of Abu Sayyaf Identified, PHILIPPINE DAILY INQUIRER, 22 Apr. 1995.

Exhibit 57 Source Removed

Exhibit 58 [REDACTED]

Exhibit 59 State 318075, 150209Z NOV 03

(S/NE)

Exhibit 60 [REDACTED]

Exhibit 61 [REDACTED]

Exhibit 62 [REDACTED]

Exhibit 63 [REDACTED]

Exhibit 64 [REDACTED]

Exhibit 65 [REDACTED]

Exhibit 66 [REDACTED]

Exhibit 67 Burnett, et al. v. Al Baraka Investment & Dev. Corp., et al., CIV 02-1616 (filed Aug. 14, 2002, D.D.C.)

(U)

Exhibit 68 RIYADH 001472, 081442Z MAR 06

(S)

Exhibit 69 [REDACTED]

Exhibit 70 [REDACTED]

Exhibit 71 [REDACTED]

Exhibit 72 [REDACTED]

Exhibit 73 [REDACTED]

Exhibit 74 [REDACTED]

Exhibit 75 [REDACTED]

Exhibit 76 David Kaplan, *The Saudi Connection, How Billions in Saudi Oil Money Spawned a Global Terrorist Movement*, U.S. NEWS & WORLD REPORT (Dec. 15, 2003) at 3, (U).

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Exhibit 77 [REDACTED]

Exhibit 78 [REDACTED]

Exhibit 79 [REDACTED]

Exhibit 80 [REDACTED]

Exhibit 81 [REDACTED]

Exhibit 82 [REDACTED]

Exhibit 83 [REDACTED]

Exhibit 84 [REDACTED]

Exhibit 85 [REDACTED]

Exhibit 86 [REDACTED]

Exhibit 87 [REDACTED]

Exhibit 88 [REDACTED]

Exhibit 89 [REDACTED]

Exhibit 90 [REDACTED]

Exhibit 91 [REDACTED]

Exhibit 92 [REDACTED]

Jaime Laude, "Philippine Police Chief: Abu Sayyaf, JI Get 'Active' Support from Middle East," FBIS-SEP20051120001001, 20 Nov. 2005 (U)

Exhibit 93 [REDACTED]

Exhibit 94 [REDACTED]

Exhibit 95 [REDACTED]

Exhibit 96 [REDACTED]

Exhibit 97 [REDACTED]

Exhibit 98 [REDACTED]

Exhibit 99 [REDACTED]

Exhibit 100 [REDACTED]

Exhibit 101 [REDACTED]

Exhibit 102 [REDACTED]

"Organizational structure of Indonesian Mujahidin Council for 2003-2008," FBIS SEG20050819000079, 30 JUL 05

(U//FOUO)

Exhibit 103 [REDACTED]

Exhibit 104 [REDACTED]

IIRO Web site, <http://www.iirosa.org/web/offices.php>, (U)  
(Open Source Center translation of original Arabic language Web site attached as part of exhibit).

Exhibit 105 [REDACTED]

Exhibit 106 [REDACTED]

*Government's Evidentiary Proffer*, U.S. v. Arnaout, No. 02 CR 892, (U.S. N.D. II).

Exhibit 107 [REDACTED]

Source Removed

Exhibit 108 [REDACTED]

Exhibit 109 [REDACTED]

Exhibit 110 [REDACTED]

Exhibit 111 [REDACTED]

Exhibit 112 [REDACTED]

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(S)

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~~TOP SECRET~~(U) ENDNOTES

- <sup>1</sup> Exhibit 1 [REDACTED]
- <sup>2</sup> Exhibit 4 [REDACTED]
- <sup>3</sup> Exhibit 2 [REDACTED]
- <sup>4</sup> Exhibit 3 [REDACTED]
- <sup>5</sup> Exhibit 5 [REDACTED]
- <sup>6</sup> Exhibit 2 [REDACTED]
- <sup>7</sup> Exhibit 7 [REDACTED]
- <sup>8</sup> Exhibit 1 [REDACTED]
- <sup>9</sup> Exhibit 1 [REDACTED]
- <sup>10</sup> Exhibit 2 [REDACTED]
- <sup>11</sup> Exhibit 8 [REDACTED]
- <sup>12</sup> Exhibit 41 [REDACTED]
- <sup>13</sup> Exhibit 67 Burnett, et al. v. Al Baraka Investment & Dev. Corp., et al., CIV 02-1616 (filed Aug. 14, 2002, D.D.C.)
- <sup>14</sup> Exhibit 67 Burnett, et al. v. Al Baraka Investment & Dev. Corp., et al., CIV 02-1616 (filed Aug. 14, 2002, D.D.C.)
- <sup>15</sup> Exhibit 41 [REDACTED]
- <sup>16</sup> Exhibit 41 [REDACTED]
- <sup>17</sup> Exhibit 41 [REDACTED]
- <sup>18</sup> Exhibit 40 [REDACTED]
- <sup>19</sup> Exhibit 41 [REDACTED]
- <sup>20</sup> Exhibit 26 Mark P. Denbeaux & Joshua Denbeaux, Second Report on the Guantanamo Detainees, Seton Hall University School of Law, at 11.
- <sup>21</sup> Exhibit 41 [REDACTED]
- <sup>22</sup> Exhibit 42 [REDACTED]
- <sup>23</sup> Exhibit 43 [REDACTED]
- <sup>24</sup> Exhibit 55 [REDACTED]
- <sup>25</sup> Exhibit 106 Government's Evidentiary Proffer, U.S. v. Amasout, No. 02 CR 892, (U.S. N.D. II).
- <sup>26</sup> Exhibit 44 [REDACTED]
- <sup>27</sup> Exhibit 55 [REDACTED]
- <sup>28</sup> Exhibit 55 [REDACTED]
- <sup>29</sup> Exhibit 55 [REDACTED]
- <sup>30</sup> Exhibit 6 Saudi Arabia: Foreign Offices of the International Islamic Relief Organization, Open Source Center Report, 20 June 2006.
- <sup>31</sup> Exhibit 10 [REDACTED]
- <sup>32</sup> Exhibit 11 [REDACTED]
- <sup>33</sup> Exhibit 6 Saudi Arabia: Foreign Offices of the International Islamic Relief Organization, Open Source Center Report, 20 June 2006.
- <sup>34</sup> Exhibit 41 [REDACTED]
- <sup>35</sup> Exhibit 67 Burnett, et al. v. Al Baraka Investment & Dev. Corp., et al., CIV 02-1616 (filed Aug. 14, 2002, D.D.C.)
- <sup>36</sup> Exhibit 67 Burnett, et al. v. Al Baraka Investment & Dev. Corp., et al., CIV 02-1616 (filed Aug. 14, 2002, D.D.C.)
- <sup>37</sup> Exhibit 41 [REDACTED]
- <sup>38</sup> Exhibit 41 [REDACTED]
- <sup>39</sup> Exhibit 41 [REDACTED]
- <sup>40</sup> Exhibit 40 [REDACTED]
- <sup>41</sup> Exhibit 41 [REDACTED]

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<sup>42</sup> Exhibit 26 Mark P. Denbeaux & Joshua Denbeaux, Second Report on the Guantanamo Detainees, Seton Hall University School of Law, at 11.

<sup>43</sup> Exhibit 41

<sup>44</sup> Exhibit 42

<sup>45</sup> Exhibit 43

<sup>46</sup> Exhibit 55

<sup>47</sup> Exhibit 106 Government's Evidentiary Proffer, U.S. v. Arnsout, No. 02 CR 892, (U.S. N.D. II).

<sup>48</sup> Exhibit 44

<sup>49</sup> Exhibit 55

<sup>50</sup> Exhibit 55

<sup>51</sup> Exhibit 55

<sup>52</sup> Exhibit 6 Saudi Arabia: Foreign Offices of the International Islamic Relief Organization, Open Source Center Report, 20 June 2006.

<sup>53</sup> Exhibit 13

<sup>54</sup> Exhibit 13

<sup>55</sup> Exhibit 14

Exhibit 15

Exhibit 17

Exhibit 18

Exhibit 19

<sup>56</sup> Exhibit 20 "Two Muslim Charities Under Scrutiny; Saudi-Funded Groups Deny Ties to Terrorist Networks but Cite Vulnerability," WASH. POST, Sept. 30, 2001, para. 10 (quoting IIRO Secretary General Basha as stating that IIRO gave more than USD 60 million to the Taliban.) U

<sup>57</sup> Exhibit 21

Exhibit 23

<sup>58</sup> Exhibit 59 State 318073, 150209Z NOV 03, para. 6, S/NP

Exhibit 10

Exhibit 17

Exhibit 28

<sup>59</sup> Exhibit 29

Exhibit 31

<sup>60</sup> Exhibit 32

Exhibit 33

Exhibit 34

<sup>61</sup> Exhibit 35 FINANCIAL TIMES INFORMATION, GLOBAL NEWS WIRE, "Saudi Arabia: MWL Chief Meets with Senior Jordanian Official", May 25, 2003, U

<sup>62</sup> Exhibit 36 <http://web.archive.org/web/20011214224506/www.arab.net/iirro>. Web site active December 05, 1998 to December 14, 2001.

<sup>63</sup> Exhibit 16

<sup>64</sup> Exhibit 2

<sup>65</sup> Exhibit 37

<sup>66</sup> Exhibit 39 IIRO Web site, <http://www.iirros.org/web/offices.php>, U (Open Source Center translation of IIRO Web site).

<sup>67</sup> Exhibit 69

<sup>68</sup> Exhibit 68

<sup>69</sup> Exhibit 69

<sup>70</sup> Exhibit 37

<sup>71</sup> Exhibit 70

<sup>72</sup> Exhibit 17

<sup>73</sup> Exhibit 48

<sup>74</sup> Exhibit 48

<sup>75</sup> Exhibit 49

<sup>76</sup> Exhibit 56 Four Suspected Foreign Financiers of Abu Sayyaf Identified, PHILIPPINE DAILY INQUIRER, 22 Apr 1995. (U)

18

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<sup>77</sup> Exhibit 17  
<sup>78</sup> Exhibit 17  
<sup>79</sup> Exhibit 49  
<sup>80</sup> Exhibit 48  
<sup>81</sup> Exhibit 3  
<sup>82</sup> Exhibit 17  
<sup>83</sup> Exhibit 2  
<sup>84</sup> Exhibit 31  
Exhibit 29

Exhibit 58  
Exhibit 59  
Exhibit 10  
<sup>85</sup> Exhibit 45  
<sup>86</sup> Exhibit 2  
<sup>87</sup> Exhibit 50  
<sup>88</sup> Exhibit 45  
<sup>89</sup> Exhibit 51  
Exhibit 52  
<sup>90</sup> Exhibit 54  
<sup>91</sup> Exhibit 25  
<sup>92</sup> Exhibit 71  
Exhibit 72  
Exhibit 73  
Exhibit 74  
Exhibit 28  
Exhibit 10  
<sup>93</sup> Exhibit 60  
Exhibit 75

Exhibit 76 David Kaplan, *The Saudi Connection, How Billions in Saudi Oil Money Spawned a Global Terrorist Movement*, U.S. NEWS & WORLD REPORT (Dec. 15, 2003) at 3, (U).

<sup>94</sup> Exhibit 60  
<sup>95</sup> Exhibit 94  
<sup>96</sup> Exhibit 53  
<sup>97</sup> Exhibit 96  
Exhibit 60  
Exhibit 97  
Exhibit 77  
<sup>98</sup> Exhibit 96  
Exhibit 97  
Exhibit 60  
<sup>99</sup> Exhibit 98

Exhibit 46  
Exhibit 47  
<sup>100</sup> Exhibit 8  
Exhibit 58  
Exhibit 61  
<sup>101</sup> Exhibit 78  
Exhibit 79  
<sup>102</sup> Exhibit 80  
<sup>103</sup> Exhibit 78  
Exhibit 79  
Exhibit 38  
<sup>104</sup> Exhibit 81

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~~TOP SECRET~~ [REDACTED]

Exhibit 82 [REDACTED]

<sup>105</sup> Exhibit 83 [REDACTED]

Exhibit 84 [REDACTED]

<sup>106</sup> Exhibit 85 "Valentine's Day Blast Kills 12" MANILA BULLETIN Feb. 15, 2005, U.

<sup>107</sup> Exhibit 28 [REDACTED]

Exhibit 61 [REDACTED]

<sup>108</sup> Exhibit 58 [REDACTED]

<sup>109</sup> Exhibit 86 [REDACTED]

<sup>110</sup> Exhibit 87 [REDACTED]

Exhibit 88 [REDACTED]

Exhibit 89 [REDACTED]

<sup>111</sup> Exhibit 59 [REDACTED]

<sup>112</sup> Exhibit 90 [REDACTED]

<sup>113</sup> Exhibit 91 [REDACTED]

<sup>114</sup> Exhibit 61 [REDACTED]

<sup>115</sup> Exhibit 93 [REDACTED]

<sup>116</sup> Exhibit 2 [REDACTED]

<sup>117</sup> Exhibit 10 [REDACTED]

<sup>118</sup> Exhibit 10 [REDACTED]

Exhibit 92 Jaime Laude, "Philippines Police Chief: Abu Sayyaf, JI Get 'Active' Support from Middle East,"

FBIS SEP20051120001001, 20 Nov. 2005, U

<sup>119</sup> Exhibit 30 [REDACTED]

<sup>120</sup> Exhibit 62 [REDACTED]

<sup>121</sup> Exhibit 63 [REDACTED]

Exhibit 64 [REDACTED]

Exhibit 65 [REDACTED]

<sup>122</sup> Exhibit 62 [REDACTED]

<sup>123</sup> Exhibit 99 [REDACTED]

Exhibit 100 [REDACTED]

Exhibit 101 [REDACTED]

Exhibit 102 "Organizational structure of Indonesian Mujahidin Council for 2003-2008," FBIS

SEG20050819000079, 30 JUL 05, U//FOUO

<sup>124</sup> Exhibit 105 [REDACTED]

<sup>125</sup> Exhibit 2 [REDACTED]

~~TOP SECRET~~ [REDACTED]

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EXHIBIT 50

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FILENAME: TT895704  
 EMS NUM: 06-HQS010533818  
 RECEIPT TIME: 02 24  
 RECEIPT DATE: 03/01/2006  
 ORIG TIME: 07 13  
 ORIG DATE: 03/01/2006  
 DTG: 010713Z MAR 06  
 CLASSIFICATION: SECRET  
 HANDLE RESTRICT:  
 SUBJECT: TREASURY U/S LEVEY DISCUSSES COUNTER TERRORISM COOPERATION WI  
 SOURCE ORG: STATE  
 FROM: AMEMBASSY RIYADH  
 PRECEDENCE: O  
 SERIAL:  
 ADDRESSEES: CIA  
 ADDRESSEES: DHS  
 ADDRESSEES: FBI  
 ADDRESSEES: NSC  
 ADDRESSEES: STATE  
 ADDRESSEES: TREASURY  
 MOU ADDRESSEES: ALL

Dept. of State, ISS/IPS, Margaret P. Crawford, Dir.  
 ( ) Release ( ) Denial ( ) Declassify  
 Exemption (b)(1), E.O. 12958, 25x (X X)  
 ( ) Declassify  
 With the following exceptions:  
 1. [REDACTED]  
 2. [REDACTED]  
 3. [REDACTED]  
 4. [REDACTED]  
 5. [REDACTED]  
 6. [REDACTED]  
 7. [REDACTED]  
 8. [REDACTED]  
 9. [REDACTED]  
 10. [REDACTED]  
 11. [REDACTED]  
 12. [REDACTED]  
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 14. [REDACTED]  
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 18. [REDACTED]  
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 22. [REDACTED]  
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 95. [REDACTED]  
 96. [REDACTED]  
 97. [REDACTED]  
 98. [REDACTED]  
 99. [REDACTED]  
 100. [REDACTED]

ACTION: NONE INFO:

AD/MS, ADCIA/MSEA, ARP2, ARP3, ARP4, C/NHTC, C/PCAS, CAC/TIS, CE/RPCI, CIC/AG, C  
 /PAD, CTC/ROD, CTC/ROD, CTC/SDC, CTC/SEC, CTC/STAB, CTC/TIG, CTC/WMD, CTCARCH  
 /AG, IOC/COG, IOC/CTC, IOC/LIA, IOC/PAG, NCI/STB, NE/CAOARP, NE/FBILNO, NE/GDE  
 OO RUEAIIA

DE RUEHRH #1251/01 0600713

ZNY SSSSS ZZH

O 010713Z MAR 06

FM AMEMBASSY RIYADH

TO RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE

RUEHC/SECSTATE WASHDC IMMEDIATE 4549

INFO RUEHZM/GULF COOPERATION COUNCIL COLLECTIVE PRIORITY

RUEHLO/AMEMBASSY LONDON PRIORITY 2471

RUEHFR/AMEMBASSY PARIS PRIORITY 0431

RUEHYN/AMEMBASSY SANAA PRIORITY 1382

RUEHJI/AMCONSUL JEDDAH PRIORITY 6820

RUCNFB/FBI WASHINGTON DC PRIORITY

RUEAIIA/CIA WASHDC PRIORITY

RUEAHLH/HOMELAND SECURITY CENTER WASHINGTON DC PRIORITY 0091

RHEHNSC/NSC WASHDC PRIORITY

BT

S E C R E T RIYADH 001251

DEPT FOR NEA/ARPI, S/CT, EB/ESC/TFS  
 TREASURY FOR U/S LEVEY

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MANAMA FOR JASON BRAH  
NSC FOR ZARATE AND SHAMPAINE  
WHITE HOUSE FOR HOMELAND SECURITY COUNCIL ADVISOR TOWNSEND  
LONDON FOR TSOU  
PARIS FOR ZEYA

E.O. 12958: DECL: 01/29/2016  
TAGS: ECON, EFIN, ETTC, PREL, SA  
COMBINE: COMPLETE

REF: A) SANAA 3618 B) STATE 4647

CLASSIFIED BY: A/DCM DAVID RUNDALL FOR REASONS 1.4 (B) AND (D)



1 of 5

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**UNCLASSIFIED**

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U.S. SPONSORSHIP OF THE SAUDI FIU IN EGMONT GROUP

4. (SBU) U/S LEVEY EXPLAINED TO PRINCE BANDAR HOW THE U.S. TREASURY WAS WORKING WITH THE SAUDI FINANCIAL INVESTIGATION UNIT TO SPONSOR IT IN THE EGMONT GROUP. PRINCE BANDAR, PLEDGED TO FOLLOW THE PROCESS AND MAKE SURE WHAT WAS NECESSARY FOR MEMBERSHIP WAS DONE.



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11. (C) U/S LEVEY'S DELEGATION CLEARED THIS CABLE  
OBERWETTER  
END OF MESSAGE

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SECRET

3 of 5

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S E C R E T NOFORN

Exhibit 59

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page 1

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06/06/2006 17:10:54

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CLASS - S E C R E T  
 CAVEAT(S) - NOFORN  
 ACTION - [TREASURY]QC(-), SEN(-), TSDN(-)  
 CRC - 4FF9

OO RUEATRS  
 DE RUEHC #8075 3190223  
 ZNY SSSSS ZZH  
 O 150209Z NOV 03  
 FM SECSTATE WASHDC  
 TO RUEHIL/AMEMBASSY ISLAMABAD IMMEDIATE 0000  
 RUEHDR/AMEMBASSY DAR ES SALAAM IMMEDIATE 0000  
 RUEHNR/AMEMBASSY NAIROBI IMMEDIATE 0000  
 RUEHJA/AMEMBASSY JAKARTA IMMEDIATE 0000  
 RUEHKA/AMEMBASSY DHAKA IMMEDIATE 0000  
 RUEHML/AMEMBASSY MANILA IMMEDIATE 0000  
 INFO RUEHRH/AMEMBASSY RIYADH IMMEDIATE 0000  
 RUEHJI/AMCONSUL JEDDAH IMMEDIATE 0000  
 BT  
 S E C R E T STATE 318075

NOFORN

E.O. 12958: DECL: 11/11/2013  
 ETER, EFTC, EFIN, ECON, PREL,  
 TERRORIST FINANCING - CORRECTED COPY -- IN-HOUSE  
 ON IIRO BRANCHES AS POSSIBLE DESIGNATION TARGETS

(U) CLASSIFIED BY NEA JIM LAROCCO, REASONS 1.5 (B,D).

1. (U) THIS IS AN ACTION REQUEST. SEE PARA 3.

Dept. of State, IRS/IPS, Margaret P. Gaffield, Dir.  
 ( ) Release ( ) Exempt ( ) Deny ( ) Declassify  
 Exemption (b)(7), E.O. 12958, 25X X X )  
 ( ) Declassify on: \_\_\_\_\_  
 With \_\_\_\_\_  
 IPS by \_\_\_\_\_ Date: 10/10/06

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page 3



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7. (SSU) POSTS SHOULD SLUG REPLIES TO THIS CABLE FOR  
ED/ESC/TPS (GGLASS), S/CT (TRAVRATIL), NEA AND OTHER  
RELEVANT REGIONAL BUREAUS, IO/PHO (APEREZ), NSC (GPETERS),  
TREASURY (JZARATE), AND OFAC DIRECTOR (RNEWCOMB). PLEASE  
USE THE "TERRORIST FINANCE: IIRO" IN THE SUBJECT LINE.  
POWELL  
BT  
#8075  
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Exhibit 112

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page 1

CLASS = SECRET

ACTION = [TREASURY]QC(-),SEN(-),ISDN(-)

CRC = 4E9C

OO RUEATRS

DE RUEHC #2169/01 2202241

ZNY SSSSS ZZH

O 082234Z AUG 02

FM SECSTATE WASHDC

TO RUEHML/AMEMBASSY MANILA IMMEDIATE 4260

RHEHNSC/NSC WASHDC IMMEDIATE 4440

RUEKJCS/JOINT STAFF WASHDC IMMEDIATE 4167

ASSOCIATION OF SOUTHEAST ASIAN NATIONS IMMEDIATE

RUEAIIA/CIA WASHDC IMMEDIATE 7305

RUEHML/AMEMBASSY MANILA IMMEDIATE 4260

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page 2

KAREN BROOKS

-- DEPUTY POLITICAL COUNSELOR, DAN LARSEN, NOTE TAKER.

PHILIPPINES

-- PRESIDENT MACAPAGAL-ARROYO

-- FOREIGN AFFAIRS SECRETARY BLAS OPLE

-- EXECUTIVE SECRETARY ALBERTO ROMULO

-- DEFENSE SECRETARY ANGELO REYES

-- ENERGY SECRETARY VICENTE PEREZ

-- NATIONAL SECURITY ADVISER ROILO GOLEZ

-- AMBASSADOR TO THE U.S. ALBERTO DEL ROSARIO

-- PRESS SECRETARY IGNACIO BUNYE

-- PRESIDENTIAL ADVISER FOR INTERNATIONAL COMPETITIVENESS,  
ROBERTO ROMULO

-- DEPT. OF FOREIGN AFFAIRS (DFA) ASST. SEC. FOR AMERICAN  
AFFAIRS, REY CARANDANG

-- DFA U.S. DESK DIRECTOR, CARLOS SORRETA, NOTE TAKER



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page 3

BT  
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BT  
S E C R E T SECTION 02 OF 04 STATE 152169

E.O. 12958: DECL: 08/08/12

TAGS: PREL, PTER, ECON, PCOV, PD, OVID (DOWRY, COLT, T)

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S E C R E T

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page 4

7. (C) KEYING ON THE MCA'S THREE CRITERIA, SECRETARY POWELL PLACED HEAVY EMPHASIS ON PHILIPPINE FOLLOW-THROUGH IN ITS CURRENT ANTI-CORRUPTION DRIVE. ASSISTANT SECRETARY WAYNE INDICATED THAT OUR BILATERAL TRADE AND INVESTMENT DIALOGUE WAS ONGOING BUT THAT WHILE AMERICAN CHAMBER OF COMMERCE MEMBERS AND OTHER U.S. INVESTORS REMAIN ENTHUSIASTIC OVER PROSPECTS FOR GROWTH UNDER THE GMA ADMINISTRATION AND THE ENTREPRENEURIAL SPIRIT OF THE PHILIPPINE, ADDITIONAL WORK IS NEEDED TO ADDRESS REFORM AND CORRUPTION ISSUES. WAYNE CITED THE CASE OF THE U.S. POWER FIRM MIRANT, ONE OF SEVERAL INDEPENDENT POWER PRODUCERS (IPPs) WITH WHICH THE PHILIPPINE GOVERNMENT (GRP) IS WORKING TO RESTRUCTURE LONG-STANDING POWER SUPPLY AGREEMENTS. GMA SAID SHE REALIZED MIRANT WAS A "GOOD CORPORATE CITIZEN" AND WANTED ITS CONTINUED PRESENCE AND INVESTMENT. ENERGY SECRETARY PEREZ INDICATED THAT HE WANTED TO BE RESPONSIVE TO MIRANT'S CONCERNS, AND HAD RECENTLY CALLED THE COMPANY'S CEO, BECAUSE THE GRP KNOWS IT MUST TREAT INVESTORS FAIRLY OR RISK FEWER INVESTORS IN OTHER SECTORS. PEREZ EMPHASIZED THE GRP'S COMMITMENT TO THE SANCTITY OF CONTRACTS.

PEREZ SAID THAT EVEN THOUGH CURRENCY FLUCTUATIONS AND OTHER FACTORS HAD MADE THE COST OF ELECTRICITY FROM SOME IPPS AS EXPENSIVE FOR SOME PHILIPPINE CONSUMERS AS IT IS FOR RESIDENTS OF NEW YORK CITY, HE WOULD LOOK FOR WAYS TO KEEP INVESTORS LIKE MIRANT AS LONG-TERM PARTNERS FOR THE PHILIPPINES.

8. (C) GMA THANKED THE U.S. FOR ITS CT ASSISTANCE, ESPECIALLY IN THE RECENTLY-COMPLETED BALIKATAN 02-1 TRAINING. SHE NOTED THAT THE RESCUE OF AMERICAN HOSTAGE GRACIA BURNHAM FROM THE TERRORIST ABU SAYYAF GROUP BY PHILIPPINE TROOPS HAD BEEN A VINDICATION OF HER REQUEST FOR U.S. MILITARY ASSISTANCE. IN RESPONSE TO A COMMENT BY VICE ADMIRAL METZGER, SHE WAS SOMEWHAT SURPRISED TO LEARN THAT THE PHILIPPINES WAS CURRENTLY THE LARGEST RECIPIENT OF IMF FUNDS AND THE LARGEST ASIAN RECIPIENT OF IMF, AND FOURTH WORLDWIDE. SHE DIRECTED HER CABINET MEMBERS TO DISCUSS



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page 5

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S E C R E T SECTION 03 OF 04 STATE 152169

E.O. 12958: DECL: 08/08/12

TAGS: PREL, PTER, ECON, PGOV, RP, OVIP (POWELL, COLIN L.)

SUBJECT: SECRETARY POWELL'S VISIT TO MANILA -- MORE THAN  
JUST CT

SECRETARY WOULD SOON SUBMIT PROPOSALS TO U.S. OFFICIALS ON  
HOW TO USE THE SUPPLEMENTAL MILITARY FUNDING. GMA  
CONGRATULATED SECRETARY POWELL ON THE SIGNING OF THE  
US/ASEAN DECLARATION ON TERRORISM AND PLEDGED PHILIPPINE  
LEADERSHIP IN REGIONAL CT  
COOPERATION.

9. (C) GMA WELCOMED THE POSSIBILITY THAT THE PHILIPPINES  
MIGHT BE CONSIDERED FOR U.S. MCA ASSISTANCE. SHE SAID HER  
COUNTRY "FIT THE PROFILE" BECAUSE IT WAS A DEMOCRACY WHERE  
PER CAPITA INCOME REMAINED LOW, BUT WHERE ADHERENCE TO  
MARKET FORCES AND THE RULE OF LAW CONTINUED. SHE SAID SHE  
DELIBERATELY RESPONDED IN HER STATE OF THE UNION ADDRESS

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page 6

## MORE BILATERAL ISSUES

12. (C) IN RESPONSE TO A SUGGESTION BY GMA THAT PRESIDENT BUSH CONSIDER A VISIT TO THE PHILIPPINES, THE SECRETARY INDICATED HE WOULD PASS ON GMA'S STRONG DESIRE FOR A PHILIPPINE STOP. SECRETARY POWELL SAID HE WAS PLEASED THAT COMBINED BUSH ADMINISTRATION AND PHILIPPINE DIPLOMATIC EFFORTS HAD BEEN SUCCESSFUL IN FINDING A COMPROMISE THAT SATISFIED THE ANDERSON COUNTRIES WHILE MINIMIZING THE NEGATIVE IMPACT ON THE PHILIPPINES OF TUNA PREFERENCE LEGISLATION RECENTLY PASSED IN THE U.S. CONGRESS. GMA INDICATED SHE WAS PLEASED WITH U.S. ACTIONS ON TUNA BECAUSE THE HEALTH OF THAT INDUSTRY, WHICH WAS BASED IN MINDANAO, WAS CENTRAL TO HER DEVELOPMENT EFFORTS FOR MUSLIMS AND OTHER RESIDENTS THERE. SHE NOTED CONTINUED PHILIPPINE CONCERN THAT "POUCH TUNA" MIGHT AFFECT HER COUNTRY'S U.S. MARKET SHARE FOR THE CANNED PRODUCT. SHE ASKED IF THE U.S. MIGHT BE ABLE TO INCLUDE TUNA IN ITS GSP PROGRAM FOR THE PHILIPPINES.

13. (SBU) GMA SOLICITED ADDITIONAL U.S. SUPPORT TO HELP THE PHILIPPINES SATISFY FINANCIAL ACTION TASK FORCE (FATF) REQUIREMENTS THAT THE COUNTRY AMEND ITS MONEY LAUNDERING LEGISLATION. SHE SAID HER RECENT DECISION TO BEGIN "MICRO-MANAGING" THE COUNTRY'S ANTI-CRIME AND ANTI-CORRUPTION EFFORTS WAS NOW BEARING FRUIT. SHE CITED A CELEBRATED INSTANCE IN WHICH A WITNESS ADMITTED HE HAD OFFERED A BRIBE TO A JUDGE IN A CASE INVOLVING THE BANK OF AMERICA. THE PRESIDENT PROMISED TO WORK WITH HER SUPREME COURT TO BEGIN TO REFORM THE JUDICIARY AND MAKE SURE THE APPROPRIATE ACTIONS WERE TAKEN AGAINST THOSE WHO BREAK THE LAW. IN RESPONSE TO A COMMENT FROM A/S WAYNE ON THE IMPORTANCE OF PROTECTING INTELLECTUAL PROPERTY, GMA ALSO INDICATED THAT HER ADMINISTRATION WAS TAKING THE ISSUE OF INTELLECTUAL PROPERTY RIGHTS VERY SERIOUSLY AND RELATED A RECENT EVENT IN WHICH SHE HAD PARTICIPATED IN THE DESTRUCTION OF PIRATED CDS. IN RESPONSE TO A SUGGESTION BY AMBASSADOR RICCIARDONE THAT PHILIPPINE AUTHORITIES ALSO PREVENT THE IMPORTATION OF COPYING

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S E C R E T SECTION 04 OF 04 STATE 152169

E.O. 12958: DECL: 08/08/12

TAGS: PREL, PTER, ECON, PGOV, RP, OVIP (POWELL, COLIN L.)

SUBJECT: SECRETARY POWELL'S VISIT TO MANILA -- MORE THAN JUST CT

EQUIPMENT AND THE MANUFACTURE OF THIS ILLEGAL MATERIAL, GMA PLEDGED TO "GO AFTER THE FACTORIES, MANUFACTURERS AND OTHER BIG FISH." NOTING THE CONNECTION BETWEEN TERRORISM AND INFORMATION TECHNOLOGY, INTERNATIONAL COMPETITIVENESS ADVISER ROBERTO "BOBBY" ROMULO ASKED FOR U.S. SUPPORT FOR A GRP PLAN TO MAKE THE PHILIPPINES A CYBER-SECURITY HUB.

14. (SBU) THE SECRETARY SAID THAT THE U.S. WOULD BE WILLING TO HELP THE PHILIPPINES IN ITS EFFORTS TO BE DELISTED WITH THE FATF AS A NON-COOPERATING COUNTRY IF THE PHILIPPINES PASSED THE PROPOSED LEGISLATION CITED BY EXECUTIVE SECRETARY ROMULO TO REDUCE THE CURRENT HIGH MONETARY THRESHOLD REQUIRED TO ALLOW AUTHORITIES TO INVESTIGATE MONEY LAUNDERING TRANSACTIONS. HE INDICATED THAT CONTINUED EXAMPLES OF GRP ENFORCEMENT WOULD ALSO BE WELCOME.

15. (SBU) GMA ALSO SUGGESTED THAT THE U.S. CONSIDER SEVERAL OTHER INITIATIVES THAT WOULD BE BENEFICIAL TO THE BILATERAL RELATIONSHIP AND ACKNOWLEDGE THE U.S. COMMITMENT TO THE



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page 8

LOADED TO ALLOW THE OLDER RECIPIENTS TO RECEIVE MORE NOW.  
THE SECRETARY REPEATED ASSURANCES THAT PHILIPPINE  
SENSITIVITIES WOULD BE TAKEN INTO ACCOUNT WHEN FILIPINOS  
ARE DEPORTED FROM THE U.S. AND THAT THE DEPARTMENT OF  
JUSTICE AND THE IMMIGRATION AND NATURALIZATION SERVICE DID  
NOT INTEND TO REPEAT THE USE OF A RECENT CHARTER FLIGHT  
FOR SUCH DEPORTATIONS. FINALLY, GMA ASKED THE SECRETARY  
TO TAKE THE NECESSARY LEGAL ACTION TO EXTEND TO FILIPINO  
AMERASIANS THE PRIVILEGES AFFORDED BY U.S. LAW TO  
AMERASIANS OF OTHER COUNTRIES.

POWELL

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 B6 B/D

FILENAME: TT919395  
 EMS NUM: 06-HQS010679608  
 RECEIPT TIME: 12 49  
 RECEIPT DATE: 03/08/2006  
 ORIG TIME: 14 42  
 ORIG DATE: 03/08/2006  
 DTG: 081442Z MAR 06  
 CLASSIFICATION: SECRET  
 HANDLE RESTRICT:  
 SUBJECT: U/S LEVEY MEETS MOI AND CUSTOMS OFFICIALS  
 SOURCE ORG: STATE  
 FROM: AMEMBASSY RIYADH  
 PRECEDENCE: O  
 SERIAL:  
 ADDRESSEES: CIA  
 ADDRESSEES: FBI  
 ADDRESSEES: NSC  
 ADDRESSEES: STATE  
 ADDRESSEES: TREASURY  
 MOU ADDRESSEES: ALL

Dept. of State, NS/IPS, Maritime P. Group, D.C.  
 ( ) Release ( ) Exempt ( ) Deny ( ) Destroy  
 Example: ( ) Release ( ) Exempt ( ) Deny ( ) Destroy  
 ( ) Destroy ( ) Exempt ( ) Deny ( ) Destroy  
 With comments: **NEE/IPS**  
 IPS by: **60** Date: **12/1/06**

ACTION: NONE INFO:  
 AD/MS, ADCIA/MSEA, ARP2, ARP3, ARP4, C/NHTC, C/PCAS, CAC/TIS, CE/RPCI, CIC/AG, C  
 /OTAEXO, CTC/PAD, CTC/RDG, CTC/ROD, CTC/SDEC, CTC/SEC, CTC/STAB, CTC/TIG, CTC/  
 /F/SAUDIARA, F/TERROR, IOC/ADEPT, IOC/AG, IOC/COG, IOC/CPD, IOC/CRYPTO, IOC/C  
 /CHRNA, NIMA/SRS, NR/CT, NR/INTEL, ODPD, OTI/STABIT, PCAS/CA3, PCAS/IAG, SAD/C  
 OO RUEAIIA  
 DE RUEHRH #1472/01 0671442  
 ZNY SSSSS ZZH  
 O 081442Z MAR 06  
 FM AMEMBASSY RIYADH  
 TO RUEHC/SECSTATE WASHDC IMMEDIATE 4816  
 INFO RUEAIIA/CIA WASHDC PRIORITY  
 RUEATRS/DEPT OF TREASURY WASHDC PRIORITY  
 RUCNFB/FBI WASHINGTON DC PRIORITY  
 RHEHNSC/NSC WASHDC PRIORITY  
 RHEHAAA/WHITE HOUSE WASHINGTON DC PRIORITY  
 RUEH2M/GULF COOPERATION COUNCIL COLLECTIVE  
 RUEHLO/AMEMBASSY LONDON 2487  
 RUEHMK/AMEMBASSY MANAMA 2072  
 RUEHFR/AMEMBASSY PARIS 0443  
 RUEHJI/AMCONSUL JEDDAH 6865

BT  
 S E C R E T RIYADH 001472

DEPT FOR NEA/ARPI, S/CT, EB/ESC/TES  
 TREASURY FOR LEVEY, **NS, LFC**

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MANAMA FOR JASON BEAL  
 NSC FOR ZARATE AND SHAMPAIN  
 WHITE HOUSE FOR HOMELAND SECURITY COUNCIL ADVISOR TOWNSEND  
 LONDON FOR TSOU  
 PARIS FOR ZEYA

E.O. 12958: DECL: 01/28/2016  
 TAGS: KTFN, PTER, EFIN, ETC, ECON, SA  
 COMBINE: COMPLETE

REF: 05 RIYADH 8392

CLASSIFIED BY: CHARGE MICHAEL GFOELLER FOR REASONS 1.4 (B) AND (D)

MINISTRY OF INTERIOR

2. (U) IN THE FIRST OF TWO MEETINGS

U/S LEVEY VIEWED A PRESENTATION ON TERROR  
 RADICALIZATION WITHIN THE KINGDOM AND WAS UPDATED ON THE  
 SAUDI ARABIA FINANCIAL INVESTIGATION UNIT (SAFIU). U/S LEVEY  
 ALSO CONVEYED A LETTER FROM FINANCIAL CRIMES ENFORCEMENT  
 NETWORK (FINCEN) DIRECTOR FOX INVITING STAFF FROM THE SAFIU  
 TO SPEND A WEEK IN WASHINGTON DC AT FINCEN. DURING A  
 SUBSEQUENT MEETING WITH MANY OF THESE SAME OFFICIALS, U/S  
 LEVEY DISCUSSED THE STATUS OF SAUDI INVESTIGATIONS INTO  
 SPECIFIC INDIVIDUAL CASES OF INTEREST AND EARLIER INFORMATION  
 CONVEYED TO ON SUSPECT ACTIVITIES BY SEVERAL  
 CHARITABLE ORGANIZATIONS.

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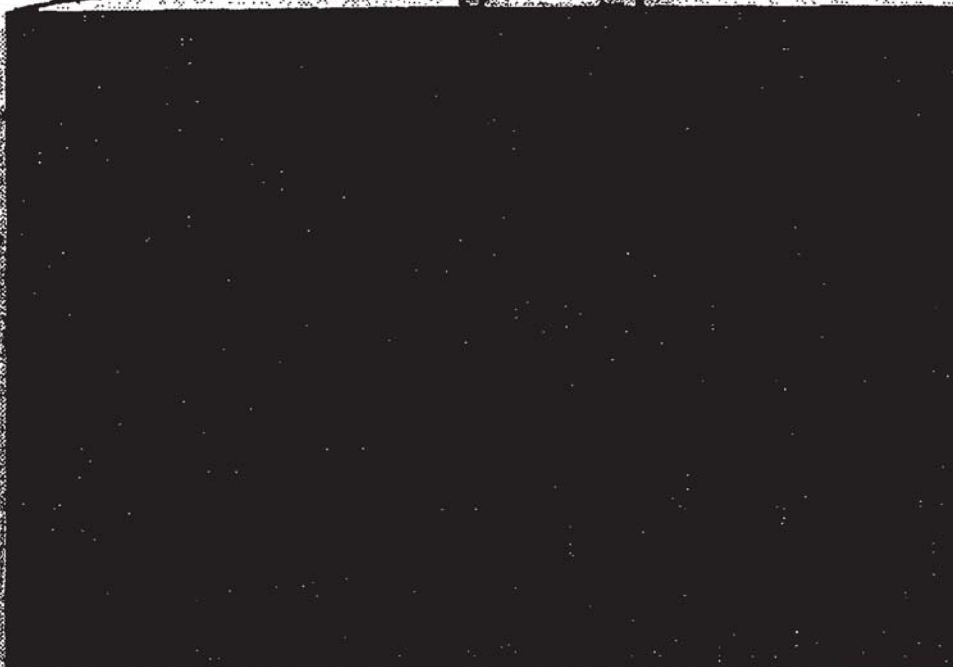
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 MORE DETAIL ON CASH CARRIER REGULATIONS  
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15. (U) [REDACTED] ELABORATED ON THE TIERED SAUDI CUSTOMS DECLARATION REQUIREMENTS FOR CARRYING CASH INTO OR OUT OF THE COUNTRY. ANY TRAVELER CURRENTLY CARRYING AN EXCESS OF 5000SAR (1,333USD) IS REQUIRED TO VOLUNTARILY DECLARE THE EXCESS AMOUNT OF CASH IN HIS/HER POSSESSION TO CUSTOMS OFFICIALS. IN ADDITION, A SAMA OFFICIAL, STATIONED AT THE PORT OF ENTRY, IS SUPPOSED TO EXAMINE CURRENCY FOR FORGERY AND INQUIRE AS TO THE REASONS FOR THE EXCESS CASH. UNDER THE NEW SAUDI CASH CARRIER REGULATIONS (REFTEL) THERE IS AN ABSOLUTE UPPER LIMIT OF 60,000SAR (16,000USD) OF COMBINED CASH AND PRECIOUS METALS ALLOWED TO BE BROUGHT IN OR OUT OF THE KINGDOM. ANY AMOUNT IN EXCESS OF 60,000SAR MUST BE DEPOSITED INTO A BANK ACCOUNT AT THE PORT OF ENTRY. WHILE THERE ARE NO DECLARATION FORMS IN PLACE YET AT SAUDI PORTS OF ENTRY, ACCORDING TO [REDACTED] THESE REGULATIONS ARE POSTED AT EVERY ENTRY POINT. IF A TRAVELER IS DISCOVERED TO BE IN VIOLATION, THE CASH IN THE TRAVELER'S POSSESSION CAN BE SEIZED AND THE VIOLATOR PROSECUTED.



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19. (SBU) THE [REDACTED] SAID THAT HIS AGENCY HAD A  
GOOD RELATIONSHIP WITH U.S. CUSTOMS. THE MEETING WITH SAUDI  
[REDACTED] ENDED WITH BOTH THE U/S AND [REDACTED]  
[REDACTED] AGREEING THAT CONTINUED BILATERAL COOPERATION IN THE  
CUSTOMS AND BORDER SECURITY AREA IS IMPORTANT.

19. (U) U/S LEVEY'S DELEGATION CLEARED THIS CABLE.  
OBERWETTER  
END OF MESSAGE

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